

**KENTUCKY BOARD OF LICENSURE FOR PRIVATE INVESTIGATORS
MINUTES
July 11, 2018**

A regular meeting of the Board of Licensure for Private Investigators was held at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky, on July 11, 2018, at 12:00 p.m.

MEMBERS PRESENT

Billy Ray Coursey, Chair
Mike Bosse
Mike Armstrong
Mary Kathryn Shields
Rick Hessig
Al Borne

**DEPARTMENT OF PROFESSIONAL
LICENSING**

Jolene Shearer, Board Administrator
Quincy Ward, OLS, Public Protection Cabinet
Isaac VanHoose, DPL Commissioner
Susan Ellis, DPL Finance Supervisor
Lyndsay Sipple, Board Administrator

MEMBERS ABSENT

Taylor Payne (AG Proxy)

GUESTS

CALL TO ORDER

Billy Ray Coursey, Board Chair called the meeting to order at 11:58 a.m.

APPROVAL OF MINUTES

The minutes of the March 14, 2018, board meeting were presented for review. A motion to approve the minutes as amended was made by Mr. Armstrong. The motion was seconded by Mr. Borne, and the motion carried.

FINANCIAL REPORTS

The financial statement for the month of March, April, May and June were presented for review.

ATTORNEY REPORT

Mr. Ward provided the Board with an update on the requested statute change to KRS 329A.070, the 240 hour rule, which is House Bill 543.

Mr. Ward presented the MOA between the Board and the Office of Legal Services, under the Public Protection Cabinet. Mr. Bosse made a motion to sign the MOA. Mr. Hessig seconded the motion, and it carried unanimously.

2017-KBPI-001

Mr. Ward reported that 2017-KBPI-001 hearing was completed. Mr. Ward stated that the hearing officer would make a determination of the hearing, and this will be presented to the board once received.

2017-004

Mr. Ward presented the Complaints Committee decision to dismiss the case at this time. Ms. Shields made a motion to accept the Complaints Committee decision. Mr. Bosse seconded the motion, and it carried unanimously.

OLD BUSINESS

NEW BUSINESS

DPL MOA for FY19/20. Commissioner VanHoose presented the board with the new two-year contract for DPL services. Mr. Bosse made a motion to accept the contract and for the board chair to sign. Mr. Borne seconded the motion, and it carried unanimously.

SMT Contract. Mr. Bosse made a motion for the board to continue using SMT services for the exam and allow the board chair to sign the new contract. Mr. Borne seconded the motion, and it carried unanimously.

CEU Approval request from states that do not require pre-approval. The board discussed the request and decided that they will only accept out of state CEUs that have been preapproved by boards that have reviewed them.

APPLICATION REVIEW COMMITTEE REPORT

On behalf of the Application Committee Mr. Payne made the following recommendations:

Applications for Individual License

The following applications for individual license were approved (7): *Jordan Hay; Maria Bratcher; John Schaefer; Dustin Clem; Camryn Burger; Brain Travis; Jessica Shoemaker*

Applications Pending Additional Information

The following applications for individual license were approved (4): *Bret Kittle; Brian Faulkner; Tiffany Matthews; Arthur Spurgeon*

Applications Approved to Take Exam

The following applications for individual license were approved (5): *John Egan; Peggy Bridges; Ian Hookin; Patti Fayed; Darryl Carr*

The following applications for individual license were deferred (0):

Applications for Company License

The following applications for company license were approved (1): *LexisNexis Risk Data Management, Inc*

Applications Pending Additional Information

The following applications for individual license were approved (4): *Lemieux & Associates; Kaczmarek & Associates; Unified Investigations & Sciences; Fayed Investigations, LLC*

Applications for Reinstatement

The following application for reinstatement were approved (2): *James Miles; Benjamin Reddick*

Applications for Renewal (Individual and Company)

The following application for reinstatement were approved (4): *Brian Hall; John Corrora; Nathan Bromen; Claims Bureau USA, Inc.*

Application for Continuing Education

The following application for CE was approved (1): *National Society of Professional Insurance Investigators*

A motion was made by Mr. Armstrng to approve the recommendations of the application committee. The motion was seconded by Ms. Shields, and the motion carried.

APPROVAL OF TRAVEL

A motion was made by Mr. Bosse to approve travel and per diem for all eligible members attending today's meeting. The motion was seconded by Mr. Hessig, and the motion carried.

NEXT MEETING

The next meeting is scheduled for September 12, 2018, at the Department of Professional Licensing at 12:00 noon. Complaint Committee and Application Committee will meet at 11:00 a.m.

ADJOURN

A motion was made by Mr. Borne to adjourn at 1:11 p.m., having no further items of discussion. The motion was seconded by Mr. Bosse, and the motion carried.

Prepared by Jolene Shearer

July 12, 2018



Billy Ray Coursey, Board Chair